#### **AGENDA**

# Montgomery County Board of Commissioners Adult Literacy Center 251 S. Richardson St., Conference Room Mount Vernon, Georgia Monday, October 10, 2022, 5:30 PM

#### Call to Order

- Invocation
- Pledge of Allegiance

# Approval of Agenda

# **Approval of Minutes**

# **Appearances**

Chamber of Commerce

# Reports

- Recreation
- EMS
- EMA / Rural Fire
- County/Public Works
- Financial Reports

# **Consent Agenda**

- Approve the Georgia Department of Natural Resource's Local Government Scrap Tire Abatement Reimbursement Program Agreement
- Approve amendment to the Administrative Services Agreement with ACCG Retirement Services
- Approve letter to the Montgomery County Development Authority soliciting three nominees to be considered as candidates for the Authority's District 1, Mount Vernon Militia District, board member seat with a term office of five years beginning effective January 1, 2023 and expiring on January 1, 2028
- Approve Probation Services Contract between Judicial Alternatives of Georgia and the Montgomery County Probate Court
- Approve food service contract with Middle Flint Council on Aging, Inc. to provide meals for the clients served at the Montgomery County Senior Center
- Approve notice and authorize advertisement to solicit applicants for two board members to serve on the Montgomery County Board of Tax Assessors

#### **Old Business**

- Rescind action from December 13, 2021 regular meeting declaring the following equipment as surplus:
  - -2013 John Deere 672G Motor Grader SN- 1DW672GPTDE651632
  - -Rome GS16D-770GFH Plow Slopper SN GS16D770GFH105
- Authorize the County Manager to advertise to receive sealed bids:
  - -John Deere CX15 Rotary Cutter SN 1P0CX15GCBZ016059

#### **New Business**

- Award bid and contract to perform full depth reclamation and asphalt resurfacing of Fire Tower Road from the September 29, 2022 bid opening
- Approve Resolution No. 22-10-02 to authorize the submission of an application to the Department of Natural Resources for the FY2022 Georgia Outdoor Stewardship Program to fund the building of a new pavilion at the Montgomery County Recreation Department
- Authorize a request for bids to remodel the Montgomery County Sheriff's Office building and authorize the bid advertisement
- Approve the Broadband Subrecipient Grant Agreement to grant over a portion of the American Rescue Plan Funds (ARPA) to Altamaha Electric Membership Corporation to provide broadband internet access in Montgomery County
- Approve a Request For Proposals for a new Fire & Rescue Truck to be assigned to the Montgomery State Prison's Fire Team

#### **Executive Session**

Personnel

**Public Comments** 

**Adjournment**